

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JANUARY 15, 2008, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE TO THE FLAG
- IV. APPROVAL OF MINUTES—Regular Meeting of January 2, 2008 & Special Meeting of January 8, 2008.
- V. BRIEF SUMMARY OF CURRENT EVENTS BY MAYOR, CITY COUNCIL AND/OR CITY MANAGER--THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION.
- VI. CALL TO THE PUBLIC-- This portion of the agenda is set aside for the public to address the Council regarding an item that is not listed on the agenda for discussion. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.A.(H).) Comments are limited to a 5 minute time period.
- VII. UNFINISHED BUSINESS—None.
- VIII. CONSENT AGENDA-- The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
  1. CONSIDERATION OF PAY APPLICATION NUMBER 9 FOR THE LIBRARY EXPANSION PROJECT.
- IX. NEW BUSINESS
  1. CONSIDERATION OF ACCEPTANCE OF A GRANT FROM THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR CHILD SAFETY SEATS.
  2. RESOLUTION NUMBER 2349—APPOINTING A MEMBER TO THE PARKS & RECREATION COMMISSION.
  3. RESOLUTION NUMBER 2350—APPOINTING A MEMBER TO THE PARKS & RECREATION COMMISSION.

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4. CONSIDERATION OF AN AMENDMENT TO THE HANGAR LEASE AGREEMENT WITH THE 2004 MINCH FAMILY TRUST, LAWRENCE J. MINCH, TRUSTEE.
  5. CONSIDERATION OF A CORRECTION TO SECTION 1, OF ORDINANCE NUMBER 499, APPROVED ON DECEMBER 19, 2006, WHICH AMENDED THE CITY TAX CODE BY INCREASING THE RATE OF TAXATION FROM TWO PERCENT TO THREE PERCENT OF THE GROSS INCOME FROM THE BUSINESS ACTIVITY OF ANY HOTEL FOR LODGING OR LODGING SPACE.
  6. CONSIDERATION OF A SUBSTITUTE FINANCIAL ASSURANCES AGREEMENT FOR THE COTTONWOOD BUSINESS PARK SUBDIVISION.
  7. CONSIDERATION OF MAINTAINING OR ELIMINATING THE CITY'S LEGAL SERVICES COORDINATOR UNDER THE CONTRACT WITH THE LAW FIRM OF WITH MANGUM, WALL, STOOPS & WARDEN.
  8. CONSIDERATION OF A NEW LIQUOR LICENSE APPLICATION FOR JUANITA'S TAQUERIA LOCATED AT 611 E. HIGHWAY 89A.
  9. RESOLUTION NUMBER 2348—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SEDONA FOR MUTUAL AID OF LAW ENFORCEMENT.
  10. CONSIDERATION OF A POSSIBLE JOB OFFER FOR THE CITY MANAGER'S POSITION CONTINGENT UPON NEGOTIATING A CONTRACT AGREEABLE TO BOTH PARTIES OR RE-ADVERTISING THE POSITION.
- X. CLAIMS & ADJUSTMENTS
- XI. ADJOURNMENT

Pursuant to A.R.S. § 38-431.02(B) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.

The Cottonwood Council Chambers is accessible to the disabled in accordance with Federal "504" and "ADA" laws. Those with needs for special typeface print or hearing devices may request these from the City Clerk (TDD 634-5526.) **All requests must be made 24 hours prior to the meeting.**